OFFICE OF ECONOMIC RECOVERY AND REINVESTMENT

ENERGY REVIEW TEAM

MEETING

DATE: Tuesday January 12, 2009

TIME: 10 AM

PLACE: CONFERENCE ROOM "C"

DEPARTMENT OF ADMINISTRATION

ONE CAPITOL HILL PROVIDENCE, 02903

AGENDA

- 1) Call to Order
- 2) Minutes of Previous Meeting
- 3) Old Business -- Status of ARRA-Energy Programs
 - a) ARRA-SEP Residential Energy Efficiency—Deliverable Fuels
 - b) ARRA-SEP Non-Utility Scale Renewable Energy Program
 -- Explanation of the Application Process
 - c) ARRA-SEP Utility Scale Renewable Energy Program -- MOU with EDC in process
 - d) ARRA-EECBG -- Review of Final Rules -- Strategic Planning Workshop 1/13
- 4) New Business -- Future ARRA Solicitations
 - a) ARRA-SEP Small and Large Commercial and Industrial Energy Efficiency
 - b) ARRA-SEP Green Public Buildings
 - c) ARRA-SEP Transportation
 - d) ARRA-SEP and Weatherization relationship to DSM—PUC Docket 4116
- 5) Other Business/ Public Comment
- 6) Date for Next Meeting
- 7) Adjournment